

RESOLUTION NO. _____, SERIES 2007

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \$1,762,315.75 FOR TROLLEY BARN REHABILITATION.

Sponsored By: Councilman David Tandy

WHEREAS, The Kentucky Transportation Cabinet has made funding available under the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA), and

WHEREAS, the Louisville/Jefferson County Metro Government took advantage of such funding and entered into an AGREEMENT with the Cabinet by RESOLUTION 100, Series 2004; and

WHEREAS, the Grant Sub-Recipient, the African American Heritage Foundation, Inc., expended more funds for construction and other activities than was allocated during the relevant time period and can not pay the various Contractors and Sub-Contractors who performed work on the project; and

WHEREAS, the Cabinet has offered to advance, pursuant to the foregoing Agreement, the sum of ONE MILLION SEVEN HUNDRED SIXTY TWO THOUSAND THREE HUNDRED FIFTEEN DOLLARS AND SEVENTY FIVE CENTS (\$1,762,315.75) for payment of the Contractors and Sub-contractors, to be repaid to the Cabinet by the Foundation as set forth in the Agreement;

WHEREAS, the Louisville/Jefferson County Metro Government wishes to take advantage of this funding opportunity through its Louisville Metro Department of Family Services, Housing & Community Development.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

SECTION I: The Mayor is hereby authorized to accept the advancement of funds from the Kentucky Transportation Cabinet in the amount of \$1,762,315.75 for payment of outstanding and approved expenses of the Trolley Barn Rehabilitation Project for the African American Heritage Foundation.

SECTION II: This Resolution shall take effect upon its passage and approval.

Kathleen J. Herron

Rick Blackwell

Metro Council Clerk

President of the Council

Jerry E. Abramson

Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY

Irv Maze

Jefferson County Attorney

BY: _____

[GK/2007 RES/TROLLEY BARN & DEPT OF FAM SERV]

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